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MINUTES OF THE MEETING OF THE BOARD OF REGENTS  
MURRAY STATE UNIVERSITY  
May 29, 1967

The Board of Regents of Murray State University met in the Office of the President of the University at 4:00 p.m., C.D.T., on Monday, May 29, 1967, to convene a meeting recessed on April 17, 1967, with the following members present: Dr. Harry M. Sparks, Chairman, presiding; Mr. C. H. Hall, Mr. George Hart, Mr. Bob T. Long, Mr. Bill Powell, and Mr. O. B. Springer. Mr. Max J. Blythe was absent.

Dr. R. H. Woods, President, and Mrs. Patsy R. Dyer, Secretary of the Board, were present.

Agenda

President Woods presented the following Agenda:

AGENDA  
for  
MEETING OF BOARD OF REGENTS  
May 29, 1967

- I. Minutes of the Board Meeting held on April 17, 1967.
- II. Report of the Committee on Credits, Certification, and Graduation.
- III. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Edwin W. Jones	Inst., English	6-30-67
Rodney Bell	Inst., Mathematics	6-30-67
Ronald D. Moen	Inst., Mathematics	6-30-67
Thomas Walsh	Assoc. Prof., Art	6-30-67
Gordon Hunter	Professor, Biology	6-30-67
Douglass Bolling	Asst. Prof., English	8-31-67
John Sumrall	Asst. Prof., Music	6-30-67
Noreen Zakrzewski	Secretary, Psychology	5-22-67
Richard Huntington	Inst., Art	6-30-67
Treva Grogan	Sec., Dean of Women	5-15-67
Diane Kustera	Clerk, Public Relations Office	6- 5-67
Eric May	Asst. Prof., Art	8-31-67
Ethel B. Miller	Assoc. Prof., Education	8-31-67
Jean Wilkes	Asst. House Director	6-30-67
Jean Angel	Asst. Inst., Nursing	5-31-67
Chesley Adams	Winslow Cafeteria	4-30-67
Fannie Adams	Winslow Cafeteria	4-6 -67
Lloyd Farris	Winslow Cafeteria	4-25-67
Dolphas Lawrence	Winslow Cafeteria	4-30-67
Willie J. Melugin	Winslow Cafeteria	4- 7-67
Ambrose Easterly	Assoc. Prof., and Librarian	6-30-67
Fred L. McDonald	Inst., English	6-30-67
James V. Fee	Professor, Communications	8-31-67
Don W. Byerly	Asst. Prof., Chemistry	8-31-67
Laura Tesseneer	Asst. to Dean, Grad. School	5-31-67
Donald Horlacher	Research Asst., Catfish Proj.	5-31-67
Eva Schuler	Inst., Nursing	6-30-67

IV. Retirement

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Roland Goodgion	Asst. Prof., Univ. School	8-31-67

## V. Leaves of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Margaret Wilkins	P-T Sec., Biology	7-1-67--1-31-68
Terry Shelton	Inst., University School	6-12-67--8-4-67
Mary E. Williams	Inst., English	7-1-67--8-31-67
Naomi Rogers	Clerk, Cashier's Office	7-1-67--8-20-67
Fay Manning	Secretary, Student Fin. Aid	7-1-67--12-31-67
Charles Brockett	Asst. Prof., Business	9-1-67--6-30-68
Ann Roeder	Secretary, Health & P.E.	6-1-67--8-31-67
Billie M. Jones	Asst. Inst., Nursing	6-1-67--8-31-68
Charles E. Cleaver	Asst. Prof., Mathematics	7-1-67--6-30-68

VI. Sabbatical Leave, Cancel for 1967

John Devine - Business

VII. Special Leave - 1967-68

Philip Smith - Asst. Prof., Economics      \$294.00 per month      9-1-67--6-30-68

### VIII. Adjustments in Salary

<u>Adjustments in Salary</u>		<u>Monthly Salary</u>		<u>Effective</u>
<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	
Marjory Shown	P-T Inst., Music	\$ 170.00	\$ 32.88	5-1-67--5-31-67
Eula McCain	Assoc. Prof., Music	137.12	extra for	5-1-67--5-31-67
Chad Stewart	Prof., Health & PE	1,225.00	1,250.00	7-1-67--6-30-68
William Ryan	Assoc. Prof., Educ.	966.67	1,000.00	7-1-67--6-30-68
George Britt	Asst. Prof., Math.	758.33	783.33	7-1-67--6-30-68
Robert Johnson	Assoc. Prof., Drama	350.00	extra; payable	8-31-67
Garrett Beshear	Asst. Prof., Univ. Sch.	350.00	extra; payable	5-31-67
Janet Hough	Dir., Food Service	100.00	extra for period July 17-	
	Lab. Course in Nutrition		21; payable July 21, 1967	
Phayree Cook	from-Sec., Psy. Dept.	300.00	350.00	6-1-67--6-30-68
	to-Asst. to Dean, Grad. School			

## IX. Employment

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
Joan Bowker	P-T Inst., Music	\$ 250.00 for period 6-12-67-- 8-5-67; payable 8-5-67	
Charles Brockett	Asst. Prof., Business	833.33	7-1-67--8-31-67
Armin Clark	Asst. Prof., Chemistry	866.67	7-1-67--8-31-67
Armin Clark	Asst. Prof., Chemistry	866.67	2-1-68--6-30-68
Carol DeVos	Sec., Military Science	260.00	7-1-67--8-31-67
Mary Jane Boyer	Clerk, Business Off. (Cashier)	250.00	6-12-67--8-19-67
Bonita Bullock	College Nurse	300.00 plus apt. and meals for Mr. & Mrs. Bullock	7-1-67--5-31-68
Connie McCahill	College Nurse	300.00 plus meals while on duty	9-11-67--5-31-68
Marianna Stubblefield	Asst. Oper., Printing	200.00	6-1-67--6-30-68
Muriel Baar	Sec., Dean of Women	275.00	5-11-67--6-30-68
Kenneth D. Ramsey	Office Machine Repairman	533.33	7-1-67--6-30-68
Richard Huntington	Inst., Art	733.33	7-1-67--8-31-67
Linda Lee Randall	Clerk, Business Office	250.00	9-1-67--6-30-68
Patricia A. Day	Sec., Health & PE	200.00	6-1-67--8-31-67
Fontella Kimbell	Prof., Home Economics I	1,000.00	7-1-67--8-31-67
Elsie Kennedy	Asst. Prof., Univ. Sch. Art Methods	760.00	8-21-67--6-30-68
Donald Nelson	Inst., English	680.00	9-1-67--6-30-68
Martha D. McDonald	Asst. Inst., Nursing	550.00	9-1-67--6-30-68
James O. Hall	Asst. Prof., Business & Dir., Computer Prog.	916.67	6-15-67--6-30-68
Leon Silber	Asst. Prof., Psy.	925.00	9-1-67--6-30-68
Mark Cunningham	Asst. Prof., Psy.	925.00	9-1-67--6-30-68
Evelyn Pearson	Asst. Prof., Home Ec.	900.00	9-1-67--6-30-68
William E. Maddox	Asst. Prof., Physics	925.00	9-1-67--6-30-68
James Thompson	Professor, Economics I	1,125.00	9-1-67--6-30-68
Michael Gardone	Assoc. Prof., Econ. I	1,050.00	8-15-67--6-30-68
William D. Ryan	Grad. Asst., Chemistry	120.00	7-1-67--8-31-68
Polly Ann Nash	Grad. Asst., Commun. I	83.33 (one-half time)	9-1-67--5-31-68

Employment (cont'd)

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
Don D. Duncan	Asst. Prof., Physics	\$ 900.00	9-1-67--6-30-68
William E. Basham	Inst., Technical Theatre	750.00	9-1-67--6-30-68
Roy A. Helton, Jr.	Inst., English	670.00	9-1-67--6-30-68
Jackie D. Rose	Inst., University School	640.00	8-21-67--6-30-68
E. L. Kalb, M. D.	Physician & Assoc. Prof. Student Health Service	1,000.00	7-1-67--6-30-68
Roberta Staples	Inst., English	670.00	9- 1-67--6-30-68
Ray Moore	Assoc. Prof., Education	958.33	6-12-67--6-30-68
Frances Matarazzo	Inst., University School	708.33	8-21-67--6-30-68
Richard Knox	Inst., Art	750.00	9- 1-67--6-30-68
Margaret Ferguson	Assistant House Director	225.00	9-11-67--6-30-68
Blanche E. Hart	Assistant House Director	225.00	9- 1-67--6-30-68
Charles Lounsbury	Inst., Marketing	750.00	9- 1-67--6-30-68
Gary M. Huckabay	Inst., Mathematics	720.00	9- 1-67--6-30-68
Kent Moore	Inst., Mathematics	720.00	9- 1-67--6-30-68
Frieda K. Bradsher	Inst., English	660.00	9- 1-67--6-30-68
Charlotte Barkley	Inst., English	680.00	9- 1-67--6-30-68
Clyde H. McDonald	Instructor, Accounting	775.00	9- 1-67--6-30-68
Sue Gerhart	Assistant House Director	225.00	9- 1-67--6-30-68
Harold R. Langland	Assistant Professor, Art	775.00	9- 1-67--6-30-68
Shirley Johnson	Staff, Kenlake Drama	50.00 per wk.	6-12-67--9-3-67
Bobby Dodd	Staff, Kenlake Drama	50.00 per wk.	6-12-67--9-3-67
Gary Bell	Staff, Kenlake Drama	50.00 per wk.	6-12-67--9-3-67
Stephen Cossairt	Staff, Kenlake Drama	50.00 per wk.	6-12-67--9-3-67
Kenneth L. Massie	Staff, Kenlake Drama	50.00 per wk.	6-12-67--9-3-67
Ruth Howard	Staff, Kenlake Drama	50.00 per wk.	6-12-67--9-3-67
Steve Howard	Staff, Kenlake Drama	50.00 per wk.	6-12-67--9-3-67
Brad Smith	Staff, Kenlake Drama	50.00 per wk.	6-12-67--9-3-67
Ken Thomas	Staff, Kenlake Drama	50.00 per wk.	6-12-67--9-3-67
Chris Luther	Staff, Kenlake Drama	50.00 per wk.	6-12-67--9-3-67
Kathy Farrell	Staff, Kenlake Drama	50.00 per wk.	6-12-67--9-3-67
Gene Raye Coggin	Staff, Kenlake Drama	50.00 per wk.	6-12-67--9-3-67
Andrea Kemper	Staff, Kenlake Drama	50.00 per wk.	6-12-67--9-3-67
Brandon Neese	Staff, Kenlake Drama	50.00 per wk.	6-12-67--9-3-67
Marvis Lisso	Staff, Kenlake Drama	50.00 per wk.	6-12-67--9-3-67
John Margowski	Staff, Kenlake Drama	50.00 per wk.	6-12-67--9-3-67
Kathleen Lynch	Staff, Kenlake Drama	50.00 per wk.	6-12-67--9-3-67
Kathy Roberts	Staff, Kenlake Drama	50.00 per wk.	6-12-67--9-3-67
Eberhard W. Schorrig	Assoc. Prof., German Dept. of Modern Languages	1,000.00	9- 1-67--6-30-68
Jerre Kennedy	Grad. Asst. Education	120.00 for July 1967 44.00 for August 1967	
Charles D. Clark	Physician, P-T Athletics only	333.33	7- 1-67--6-30-68
Linda Lee Randall	Clerk, Business Office	250.00	9- 1-67--6-30-68
Anne DeSchepper	Inst. (3/5 time), English	436.00	9- 1-67--6-30-68
Bonnie Burns	Grad. Asst. History	166.67	9- 1-67--5-31-68
James Ramage	Grad. Asst., History	166.67	9- 1-67--5-31-68
David Lee Lusk	Grad. Asst., Education	166.67	9- 1-67--5-31-68
Lloyd H. Block	Grad. Asst., Health, PE	166.67	9- 1-67--5-31-68
Glenda P. Sims	Grad. Asst., English	166.67	9- 1-67--5-31-68
Charles E. Finnell	Grad. Asst., English	166.67	9- 1-67--5-31-68
James W. Holmes	Grad. Asst., Health, PE	166.67	9- 1-67--5-31-68
John Austin Baker	Assoc. Prof., Health, PE	925.00	9- 1-67--6-30-68
Henri Thirion de Briel	Assoc. Prof., French Department of Modern Languages	1,000.00	9- 1-67--6-30-68
Linda Kay Shields	Grad. Asst., Education	166.67	9- 1-67--5-31-68
Harry McDonald	Grad. Asst., Health, PE	166.67	9- 1-67--5-31-68
Erwin Lehto	Asst. Prof., Chemistry	900.00	9- 1-67--6-30-68
Jeris W. Stice	Grad. Asst., Communications	166.67	9- 1-67--5-31-68
Carole F. Stice	Grad. Asst., Education	166.67	9- 1-67--5-31-68
Charles F. Hinds	Assoc. Prof., & Head Librarian	1,075.00	7-10-67--6-30-68
Betty Jean Hutcheson	Grad. Asst., Communications	166.67	9- 1-67--5-31-68
Gary L. Haws	Professor, Spanish	1,100.00	9- 1-67--6-30-68
Betty Riley	Inst., University School	348.00 for June 1967 550.00 for July 1967 102.00 for August 1967	
Joyce H. Weems	Inst., University School	348.00 for June 1967 550.00 for July 1967 102.00 for August 1967	

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
Charles Archer	Inst., University School	348.00 for June 1967 550.00 for July 1967 102.00 for August 1967	
Ann Stromecky	Inst., University School	348.00 for June 1967 550.00 for July 1967 102.00 for August 1967	
Louise Overby	Inst., University School	348.00 for June 1967 550.00 for July 1967 102.00 for August 1967	
Christa Schorrig	Asst. Librarian	650.00	9- 1-67--6-30-68
David G. Babbs	Grad. Asst., Music	166.67	9- 1-67--5-31-68
Carol Richardson	Sec., Home Economics	208.33	7- 1-67--6-30-68
Arthur W. Fields	Grad. Asst., Accounting	166.67	9- 1-67--5-31-68
Linda Townsend	Grad. Asst., Health, PE	166.67	9- 1-67--5-31-68
Sondra Ann Russell	Grad. Asst., English	166.67	9- 1-67--5-31-68
Stephen C. Garrott	Grad. Asst., Management	166.67	9- 1-67--5-31-68
William H. Baughman, Jr.	Grad. Asst., Health, PE	166.67	9- 1-67--5-31-68
Michael Porter	Research Asst., Catfish Proj.	200.00	6- 1-67--6-30-68
Martha Anderson	Inst., University School	348.00 for June 1967 550.00 for July 1967 102.00 for August 1967	
Lana G. Porter	Inst., University School	348.00 for June 1967 550.00 for July 1967 102.00 for August 1967	
Kay Evans	Sec., Student Fin. Aid	240.00	6- 5-67--6-30-68
Max E. Manning	Asst. Rec. Clerk; & Warehs.	375.00	6- 5-67--6-30-68
James B. Vernon	Teach. Asst., Sch. of Bus.	240.00	9- 1-67--6-30-68
Roger C. Schoenfeldt	Grad. Asst., Management	166.67	9- 1-67--5-31-68
Walter M. Kopacz	Grad. Asst., Management	166.67	9- 1-67--5-31-68
Bill E. Lindsey	Grad. Asst., Accounting	166.67	9- 1-67--5-31-68
Robert A. Underwood	Grad. Asst., Bus. Educ.	166.67	9- 1-67--5-31-68
John B. Masterson	Grad. Asst., Agriculture	166.67	9- 1-67--5-31-68
Marlene L. Campbell	Grad. Asst., English	166.67	9- 1-67--5-31-68
Donna L. Feldman	Grad. Asst., Communications	166.67	9- 1-67--5-31-68
Marilyn Barrett	Grad. Asst., Lib. Science	166.67	9- 1-67--5-31-68
Larry D. Treece	Grad. Asst., History	166.67	9- 1-67--5-31-68
Willis D. Bartlett	Asst. Prof., Psychology	900.00	9- 1-67--5-31-68
Phillip H. Morgan	Grad. Asst., Chemistry	120.00	7- 1-67--8-31-67
Owen W. Funk	Grad. Asst., Marketing	166.67	9- 1-67--5-31-68
Dan A. Sullivan, Jr.	Assoc. Prof., Geology	975.00	9- 1-67--6-31-68
Aldon M. Addington	Asst. Prof., Art	468.54 for June 1967 740.00 for July 1967 98.64 for August 1967	

X. Proposal for Student Insurance for 1967-68.

XI. Other Matters that need to come before the Board.

- A. Resolution approving Loan Agreement on Fine Arts Addition - Project No. 5-2242
- B. Resolution approving Easement to Murray Natural Gas System
- C. Contract # TV-29574A with TVA for Personal Services
- D. Increase Equipment Account for Football Budget for 1967-68 Fiscal Year - \$2,500.00
- E. Fraternity Housing
- F. Professional Education for Vocational Agriculture
- G. Proposal for Schulmerich Carillon
- H. Increase 1967-68 Budget, Agriculture - Salaries Account, \$4,800.00, to provide for two teaching assistants of \$2,400.00 each.

Respectfully submitted,  
/s/ R. H. Woods  
President

prd

Minutes of the Board Meeting held on April 17, 1967, Approved

Mr. Springer moved that the Board approve the Minutes of the Board Meeting held on April 17, 1967, as received. Mr. Long seconded and the motion carried unanimously.

Report of the Committee on Credits, Certification, and Graduation, Approved

Mr. Hart moved that the following report of the Committee on Credits, Certification, and Graduation be approved by the Board and that the people listed therein be awarded diplomas and granted degrees.

May 29, 1967

Board of Regents  
Murray State University  
Murray, Kentucky

Gentlemen:

As per the duties of the Committee on Credits, Certification and Graduation, we report as follows:

Bachelor of Science in Agriculture

Ahmad Allameh	Larry Don Phelps
Lyman Shelby Barker	James Haney Rice Jr.
Jewell Dennis Cox	Charles Frederick Schmidt
Bobby G. Evans	Rupert Allen Scott
James Murphy Everett	Larry W. Seward
Dwight David Fugate	Carl Elwin Smith
James Larry Gilbert	Raymond Edward Smith
John B. Masterson	Robert Carver Smithson
Billy Ray Mosley	Douglas Allen Wilson
Paul Eugene Murphy	Guy Stanley Wilson Jr.

Bachelor of Music Education

Alma Jean Allcock	John Fletcher Mason
David Gayle Babbs	Palmer H. Riddle Jr.
Barbara Jean Bullard	Reuel Aldrich Sheldon III
Paulette Craggs	Thomas Rice Stewart Jr.
Jean Morris Gross	Thomas Frederick Stuck
William Fred Hancock	Grover Wayne Swezig
Karen Rae Howard	Harrietta Turner Wheeler
Diane Yvonne Marshall	Joyce Kathleen Yarbrough

Bachelor of Music

Douglas Darryl Davis	Lubie Dan McDaniel
Jeanne Elizabeth Steytler	

Bachelor of Science in Home Economics

Melita Lee Bailey	Madelyn Elizabeth Rathbun
Brenda C. Duncan	Sula Kay Schmittler
Sondra Sue Ford	Tommie Kaye Tullos Stafford
Joyce Linn Hawes	Judy Ann Stahler
Ruth Skellion Johnsonius	Carolyn Faye Wiley
Jane Ann Mecum	Harriet Lee Williams

Bachelor of Science

Andrew Julian Abernathy	Linda Sue Baker
David Robert Adams	John Stephen Ball
James William Adams	Charles Michael Ballard
Jennie Morris Adams	Alben William Barkley
Richard Paul Anderson	Benton Rex Barnhill
Frank C. Argenziano	John Fletcher Barr III
Billy Wayne Atkins	Linda Wall Barr
James Richard Baker	William Reece Barrett Jr.
James Thomas Baker	Judith Ann Adams Baucum

Donald E. Bazzell  
 Ronald Wilson Beale  
 Robert John Bean  
 Lawrence L. Bernhardt  
 Joyce Carolyn Bertram  
 Carolyn Jane Binkley  
 William E. Birney  
 Joseph Louis Bocchini Jr.  
 Crystal Ann Bonan  
 D'Ann Bork  
 Jimmy Lee Bostic  
 Ronald Joseph Boszak  
 Dalton Lamour Boyd Jr.  
 David Allen Boyd  
 William T. Boyd  
 Charles Kenneth Bridges  
 James Edward Brown  
 Mary Neace Brown  
 Charles Hoffman Browne II  
 Marion Thomas Burnam  
 James Edward Burton  
 Karl Fredrick Calhoun  
 Francis Allen Cameron Jr.  
 Marlene L. Campbell  
 Martha Tosh Campbell  
 Charles Brownlow Carman  
 David Shepherd Carr  
 James B. Carrico  
 Charles Thomas Cate  
 Aaron Rendall Chapman Jr.  
 Berton Keith Chapman  
 Mark Joseph Chitwood  
 Maria Ann Clark  
 Teddy Ray Clark  
 Jeffrey John Clarke  
 Carolyn Colvin Cline  
 Gloria Brooks Cloud  
 Dale Lloyd Collie  
 John Crawford Cooper Jr.  
 Maura Lynn Corley  
 Donna Sue Cornelius  
 Jerry A. Crider  
 Brenda C. Cross  
 Sandra Lee Cummings  
 Jennye Long Curtis  
 Carol Ann Davis  
 Carol Dwyane David  
 Leon G. Devlin  
 Donald Anthony DiBello  
 Judith Ann Dodds  
 Barbara Jo Dougherty  
 Mildred Hamilton Dunn  
 Cheryl Diane Dupriest  
 Linda Joyce Durham  
 Michael Outler Dyer  
 Marlen Joan Eagle  
 Karen A. Eberle  
 Donald A. Edwards  
 Linda Faye Edwards  
 Sheri Lou Elliott  
 Frances Cameron Ellis  
 Gerry B. England  
 Karen Kay Erickson  
 Richard Alan Ernst  
 Sara Jill Estes  
 Richard N. Evans Jr.  
 Arthur William Fields  
 Ida Jane Finch  
 Charles Eugene Finnell  
 Peter James Fish  
 Larry D. Fleener  
 Delores Forester

Bonnie Marie Fortner  
 Lashlee Bell Foster  
 Robert Louis Frangione  
 Richard R. Frisbie  
 Richard Froelich  
 Jeffery Edwin Fults III  
 James M. Fusco  
 Linda L. Gardner  
 Judith Ray Garrett  
 Wynema Jean Gatewood  
 Beverly Joan Goldenberg  
 Richard D. Glass  
 James Richard Gordon  
 Ruby Diane Gowin  
 Louise Cates Grassham  
 Floyd Lee Green Jr.  
 Jimmy L. Green  
 John Byron Green  
 Sally Faye Griggs  
 Wallis Michael Guynn  
 Wayne Keith Gwaltney  
 James Russell Hale  
 Patricia H. Hale  
 John Douglas Hall  
 Ronald Weldon Hall  
 Barbara Jean Hankins  
 Patricia R. Hayden  
 Sondra Kaye Heathcott  
 Irine Champion Helfer  
 Raymond M. Hencken  
 Robert Thomas Hemley  
 Donald R. Henson  
 Harold Wayne Herndon  
 William V. Higdon  
 Joyce Hillebrand  
 James Earl Hinman  
 Susan Holcomb  
 Jack M. Holmes  
 Rennie Seay Holt Jr.  
 Jon Greg Hopkins  
 Donald Raymond Horlacher  
 Thomas Merrill Horste  
 Billy Ray Howard  
 Dana Elizabeth Hughes  
 Howard Pat Hurley  
 Franklin Dale Irwin  
 Patricia Ann Jackson  
 Stanley Mark Jeffress  
 Deborah Anne Johnson  
 Daniel E. Jones  
 Donald Wayne Jones  
 John W. Jones  
 John C. Keany  
 Robert Oreste Keller  
 Bobby Joe Kelso  
 John Daniel Kemp  
 Peggy Weeks Kemp  
 Kenneth H. Kennedy  
 Sally Ann Kennedy  
 Darrel G. Kennon  
 Robert C. Kinder  
 John Patrick King  
 William R. Kleckner  
 Robert Dale Koch  
 William Henry Koenecke  
 Michael John Koulentes  
 Lou Nell Krautheim  
 Barbara Sue Lacy  
 Bobby R. Lagow  
 David Alan Lanier  
 Roy Finch Lawrence  
 Robert John Lent

Karen Sue Lents  
 John Louis Leone  
 Phyllis Ann Leslie  
 James Franklin Lewis  
 James Douglas Ligon  
 Bill Ed Lindsey  
 Sandra F. Linn  
 Carlos William Loftus Jr.  
 Kay Marie Looney  
 Nancy Bazzell Lovett  
 Everett Alexander Luckenbach Jr.  
 David L. Lusk  
 Maryjane Lyles  
 Steven M. Lynch  
 Thomas Reed Madison Jr.  
 Bobby Carol Martin  
 Ronnie Weldon Martin  
 Michael A. Marucci  
 John H. Matheson III  
 Judith Ann Matlock  
 Jerry Murdoch Matthews  
 John Willett Mattingly  
 Janice Clapp Mayes  
 Donna Faye Mayfield  
 William R. McGee  
 Martin McGowan  
 Jerry Bart McGregor  
 William Naylor McEmore  
 Jerald Brent McNutt  
 Herbert Arthur McPherson  
 Dorothy Carolyn Miles  
 Judith Kay Miller  
 Pamela Elaine Miller  
 Wayne T. Miller  
 M. Reza Mirfakhraie  
 Charles Eugene Mitchell  
 James Thomas Morgan  
 Kirk Deeb Morgan  
 Randall R. Morgan  
 Wilda Jean Morton  
 Ronnie Lynn Moubray  
 Jamie McNeely Mullins  
 Gaylon Eugene Murray  
 Beverly Ann Haman Myers  
 Polly Anne Nash  
 Edna June Nelson  
 Raymond Earl Nelson  
 Buddy Louard Nichols  
 Jeffrey Scott Nicholson  
 Frederick Morris Niehaus  
 James Wells Nix  
 Judith Kay Nixon  
 Jimmy Leon Oliver  
 Glenda Kay Osborn  
 Joseph John Osterman  
 Kenneth Wayne Page  
 Frank Anthony Pappalardo  
 Sharon Lee Park  
 Kenneth Maxwell Parke II  
 Sherill Ann Parmley  
 Starr Raymond Parmley  
 Douglas David Parrish  
 Janice Gayle Paschall  
 James Lee Peach  
 Peter Anthony Pellicane  
 Anthony Ralph Perillo II  
 Claud E. Perry  
 Ronnie Gene Peterson  
 Frances Benjamine Pittman

Jessie Earl Poole Jr.  
 David Martin Prestup  
 Joan Carol Pruitt  
 Charles L. Pryor  
 Patricia Belote Purdom  
 Gary Joe Quint  
 Robert Leon Ragsdale  
 Sondra Jean Ramage  
 Thomas D. Ramage  
 Lyle Boyd Read  
 Kathy Lou Reagan  
 Charles E. Reed  
 Linda Swift Reeder  
 Frances Noel Reid  
 Patricia Kaye Reid  
 Judith Rosemary Rexroat  
 Jennifer Ethel Riley  
 Sarah Lee Riley  
 Hugh Clarke Roberts  
 John C. Runyon  
 Wayne Michael Russell  
 Martha Turner Rutherford  
 Sandra Hook Sams  
 Joyce Annette Sanders  
 Joe F. Sanderson  
 Donald Ralph Saunders  
 Carolyn Lee Schaefer  
 Walter Scott Schering  
 Joseph Schmeltz  
 Robert Schroerlucke  
 Brenda Gail Wright Schuette  
 Genevieve Schwager  
 Lewis Traster Schweizer Jr.  
 Francis C. Scott  
 Donna Carole Seaford  
 Edward Dandridge Sharp Jr.  
 Larry Eugene Shelton  
 Sarah Nancy Shuff  
 Glenda Gail Sims  
 Robert L. Sims  
 Charlotte Ann-Sinquefield  
 Joseph Lloyd Skelton  
 Donald Frederick Smith  
 Garry Milton Smith  
 Larry David Smith  
 Mary Lou Smith  
 Thomas Lee Smith  
 Jean Carole Sowell  
 Judith Ann Sowell  
 Dana L. Spurrier  
 Elizabeth Ann Strong  
 Jane Kay Sullivan  
 Jo Ann Payne Sullivan  
 Louie Thomas Sumner  
 Elizabeth Jane Tartt  
 Charles Wayne Terrett  
 Philip Hayden Terry  
 Brenda Taylor Tharpe  
 Henry A. Theiss  
 Gary Carl Thomas  
 Lowell Lee Thomas  
 Carolyn Thompson  
 Gary Wayne Thompson  
 Jane Ellen Thompson  
 Millard H. Thompson  
 Janet Rose Thornton  
 Cynthia Webb Thresher  
 Jerry T. Thurman  
 Carol Sue Tibbs



Terry Wayne Tolbert  
 John Cline Towle  
 Linda Sue Townsend  
 George Ranzy Trumbo  
 Thomas Gilmore Tucker  
 Gale Tuman  
 Ben A. Underwood  
 Ronald C. Underwood  
 John Raymond VanHootegem  
 Dana Rose Vaughan  
 Karen Oakley Walker  
 Nancy Katherine Walker  
 Karen Beatty Waltz  
 Joseph Bernard Wargo  
 John Ethelbert Watson III  
 John L. Weaver  
 David K. Webster  
 Lawrence Stuart Weede  
 Robert Weiss

Marion E. Wells  
 Ronnie Ellis Wells  
 William Elsworth West  
 Claudine White  
 Janice Lee White  
 Anthony Bruce Wilcenski  
 Shirley Conner Wilferd  
 Ruthanne Williamson  
 James Quentin Wilson  
 James Warren Wilson  
 Ronald Christopher Wilson  
 John Frederick Woodard  
 Fannie Mae Woolum  
 Sharon Wooten  
 Teddy D. Work  
 Max Jones Workman  
 Ricky V. Wynkoop  
 Donald Gene Yates  
 Roger Lee Yates  
 James B. Yonts  
 Richard John Zakrzewski

#### Bachelor of Arts

Walter Evans Blackburn Jr.  
 Cragh Joseph Borkowski  
 Howard Marshall Bushman  
 David Larn Carroll  
 Edward Maydewell Carty Jr.  
 Joseph John Cascone  
 Mary J. Caudill  
 Lala Geraldine Chambers  
 Francis Anthony Chichetto Jr.  
 Donnie L. Chumbler  
 Phillip H. Davis  
 David Lowell Douglas  
 Stanley Louis Dulin  
 Jackie Clemeth Eli  
 Judy Kay Goodwin  
 Edwin Leon Grogan II  
 Josephine Hancock  
 Howard Franklin Harkins Jr.  
 Thomas Rice Henne  
 Christine Marie Haynes Kerrick  
 Christine Carter Luther

Helen Justine MacBride  
 James E. Maddox  
 Jan M. Malone  
 Marvin N. Martin  
 Bernard Raymond Meinert Jr.  
 James Wallis Morris  
 Robert David Nelson  
 Donald Wilson Oliver  
 James Hubert Ray  
 Claudia McGaughey Roberts  
 Juan Jose Rodriguez S.  
 Barry Edward Roper  
 Mary Lena Ruschival  
 John P. Russell  
 Patricia Ann Sanders  
 Diane Maureen Satterfield  
 Lucy Schultzman  
 Roger Alan Upchurch  
 Victoria Brown Winkler  
 Thomas E. Wright  
 Michael Lynn Wright

#### Master of Arts in Education

Judith Woodring Belt  
 Richard Arthur Blocker  
 Mae Arnold Brown  
 Eileen DeVries Brunner  
 Morris Grethel Clark  
 William Joel Clark  
 Joe D. Dallas  
 Edna Erle Darnell  
 Russell Hardy Dawson  
 Ruth A. Dyer  
 Neal Talmadge Fentress  
 Roger Gene Harkness  
 Carol Jane Harris  
 Sharon Huff Horlacher  
 Larry Shayne Humphries

Judith Ellen Johnston  
 Joseph James Krautheim  
 Andrea Sykes Madison  
 Frances Magruder  
 Alvin Charles Mix Jr.  
 James Allender Naylor  
 Jo Tilson Newton  
 Rosalyn Ethel Nicholson  
 Robert Fitch Porchey  
 John Edward Porter  
 Emma Lois Rayburn  
 Marian Jane Rickman  
 Edward Franklyn Thompson  
 Margaret C. Turner  
 Robert Edward Vaughn

Barthela Jo Wrather

#### Master of Arts in Teaching Science

Shirley Connor Walker

#### Master of Arts in Communication

Betty Littlejohn Burkhalter

Master of Music Education

Curry Jay Baker

Allen Mason Henson

Linda Miller Henson

Master of Business Administration

William Gary Gourley

Dannie E. Harrison

John Mercer Mearns

For those students making application for degrees to be granted in August, we recommend they be granted on August 4 or August 31, provided they meet all the requirements pertaining thereto.

Sincerely yours,  
/s/ Wilson Gantt, Chairman  
Committee on Credits,  
Certification and Graduation

fnf

Mr. Long seconded and the motion carried unanimously.

Resignations, Accepted

Mr. Hall moved that the Board accept the resignation of the people listed in Item III of the Agenda. Mr. Hart seconded and the motion carried unanimously.

Retirement of Roland Goodgion

Mr. Powell moved that the President be authorized to write a letter for the Board and the institution commending Mr. Goodgion for his service and extending best wishes upon his retirement.

Mr. Hall seconded and the motion carried unanimously.

Leaves of Absence, Approved

Mr. Hart moved that the Board approve the requests for leave of absence as stated in Item V of the Agenda. Mr. Long seconded and the motion carried unanimously.

Sabbatical Leave Cancelled for John Devine

Mr. Springer moved that in keeping with his request, Dr. John Devine's Sabbatical leave previously approved by the Board be cancelled for 1967. Mr. Powell seconded and the motion carried unanimously.

Special Leave, Approved

Mr. Hart moved that a special leave be approved for Philip Smith for the 1967-68 school year in keeping with the statement in Item VII of the Agenda. Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Adjustments in Salary, Approved

Mr. Hart moved that the Board approve the adjustments in salary for those people listed in Item VIII of the Agenda. Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Employment, Approved

Mr. Hart moved that the Board approve the employment of persons listed in Item IX of the Agenda upon the recommendation of President Woods. Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Proposal for Student Insurance submitted by Higham, Neilson, Whitridge & Reid, Inc., Accepted

Mr. Springer moved that the proposal for Student Insurance as submitted by Higham, Neilson, Whitridge & Reid, Inc. through Purdom and Thurman Agency, Inc. for the 1967-68 school year be accepted.

Mr. Powell seconded and the motion carried unanimously.

Resolution Authorizing Execution of Loan Agreement on Fine Arts Addition, Adopted

Mr. Hart presented the following resolution and moved that it be adopted; Mr. Long seconded and the motion carried unanimously.

Project No. 5-2242

RESOLUTION APPROVING LOAN AGREEMENT

WHEREAS, there has been filed with the U. S. Commissioner of Education by Murray State University (hereinafter called the "Applicant") an application for a loan under Title III of the Higher Education Facilities Act of 1963 to assist in the construction of:

Construction of an addition to the Fine Arts Building,  
necessary equipment, exterior utilities and site improvements.

and the U. S. Commissioner of Education has tentatively offered to make the requested loan and has transmitted for consideration a proposed Loan Agreement, dated as of May 16, 1967; and

WHEREAS, the proposed Loan Agreement has been duly examined and considered in accordance with all applicable rules of procedure and legal requirements, and made a part of the records of the Board of Regents (herein called the "Board") of the Applicant; and

WHEREAS, it is deemed advisable and in the interests of the Applicant that the proposed Loan Agreement be accepted and its execution authorized;

NOW, THEREFORE, be it resolved by the Board of the Applicant that the proposed Loan Agreement be and the same hereby is accepted without reservation or qualification.

BE IT FURTHER RESOLVED THAT R. H. Woods, President of the Board of the Applicant be and he is hereby authorized to execute the Loan Agreement, on behalf of the Applicant, and Patsy R. Dyer, the Secretary of the Board of the Applicant be and she is authorized to attest the execution of the Loan Agreement and the proper officials of the Applicant are hereby authorized to take such further action as is necessary to provide for the construction of the project, and to consummate the loan.

Adopted and approved by the Board of the Applicant on the 29th day of May, 1967.

/s/ R. H. Woods  
President

Attest:

/s/ Patsy R. Dyer  
Secretary

Resolution Approving Easement to Murray Natural Gas System, Adopted

Mr. Long presented the following resolution and moved that it be adopted:

WHEREAS, the Murray Natural Gas System proposes to run a six-inch gas line along 16th Street to and beyond the property owned by Murray State University, otherwise known as the Tucker Farm, and

WHEREAS, the Murray Natural Gas System proposes to make gas available to the Murray University Farm and under the same conditions and at the same rates the University now enjoys in the City of Murray, and

WHEREAS, the Murray Natural Gas System proposes to plant this line 30" deep, or as the University's representative directs, west of the highway and at a point not more than 10' from the highway property line, and

WHEREAS, the Murray Natural Gas System agrees to put ground surface or any objects now existing on the site into the condition existing prior to the Gas System entry thereon,

NOW, THEREFORE, BE IT RESOLVED that an easement privilege be granted the Murray Natural Gas System for installation and maintenance of the said line.

Mr. Hall seconded and the motion carried unanimously.

Contract # TV29574A with TVA for Personal Services, Approved

Mr. Hall moved that the Board approve the President's affixing his signature to the following contract:

Murray State University

Contract No. TV29574A

TENNESSEE VALLEY AUTHORITY CONTRACT  
FOR  
PERSONAL SERVICES

THIS AGREEMENT, effective June 12, 1967, made and entered into between MURRAY STATE UNIVERSITY, whose address is Murray, Kentucky, hereinafter called "UNIVERSITY," and the TENNESSEE VALLEY AUTHORITY, hereinafter called "TVA,"

W I T N E S S E T H:

IN CONSIDERATION of the mutual covenants hereinafter contained, the parties agree as follows:

1. University agrees to render services to TVA by assigning a minimum of four and a maximum of six of its students to be mutually agreed upon by University and TVA for an eight-week period beginning June 12, 1967, to the Land Between the Lakes Project with their major assignments in the Rushing Creek Camping and day-use area. The students shall be under the supervision of an instructor from the University assigned to work with the students and TVA's Camp Manager. Each student shall work five days a week with off days to be scheduled between Monday and Thursday of each week. Detailed arrangements for the activities and schedules of the students and instructor from the University shall be agreed upon by TVA's Operations Manager for the Land Between the Lakes and the Head of the Department of Health, Physical Education, and Recreation for the University, and these officials shall otherwise act for their respective principals in the administration of this contract.

2. TVA agrees to compensate University at the rate of Three Hundred Dollars (\$300) per student for the eight-week period; and Two Hundred Dollars (\$200) as an administrative fee for the said period. Payments shall be made on or about June 30, 1967, and August 6, 1967, for services rendered to date upon receipt of invoices from the University.

3. The term of this agreement shall begin with the effective date hereof and end with August 6, 1967.

4. No member of or delegate to Congress or resident commissioner or any employee of TVA shall be admitted to any share or part of this contract or to any benefit that may arise therefrom.

IN WITNESS WHEREOF, the parties have hereunto subscribed their names as of the day and year first above written.

MURRAY STATE UNIVERSITY  
/s/ R. H. Woods

TENNESSEE VALLEY AUTHORITY  
/s/ B. M. Haskin  
Chief, Employment Branch

Mr. Powell seconded and the motion carried unanimously.

Increase of \$2500.00 for Football Budget for 1967-68, Approved

Mr. Springer moved that the Board approve an increase of \$2500.00 for the Football Budget for 1967-68, to provide additional equipment. Mr. Long seconded and the roll was called on the adoption of the motion with the following voting: Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Fraternity Housing

President Woods stated that there is a keen interest on the part of fraternities on the campus in having a fraternity house. He appointed the deans and the business manager to advise with fraternities regarding the purchasing of houses. It now appears that the fraternities would be interested in a fraternity row. Murray State now has active or in the process of being activated nine fraternities. President Woods further stated that he would like the Board's authorization to appoint a committee to evaluate locations for a fraternity row and make specific recommendations at a later meeting.

Mr. Hall moved that the Board authorize President Woods to appoint a committee to evaluate locations for a fraternity row, report to the full committee, and that the full committee in turn make specific recommendations to the President and the Board.

Mr. Long seconded and the motion carried unanimously.

Professional Education for Vocational Agriculture

President Woods presented the following resolution for the Board's consideration:

WHEREAS, Murray State University has for a number of years furnished 44% of the teachers of vocational agriculture of the Commonwealth, and

WHEREAS, the enrollment continues to increase in agriculture, and

WHEREAS, there are a number of outstanding departments where student teaching in agriculture can be carried on, and

WHEREAS, we have the concurrence of the Bureau of Vocational Education of the State Department of Education to establish such a program,

NOW, THEREFORE, BE IT RESOLVED that we add the professional education to our program necessary to qualify teachers of vocational agriculture for the Commonwealth and request fifty percent reimbursement from the Bureau of Vocational Education, based on the following budget:

Salary - Teacher Trainer (1)	\$11,000
Travel (Teacher Trainer)	1,500
Salary of Teacher Trainers (3)	1,800
Travel of Teachers (3)	450
Salary - Secretary	5,000
Supplies	1,500
Student Teachers' Travel	2,000
Miscellaneous, Communication, and other allowable expenses	750
	<u>\$24,000</u>

Mr. Hart moved that Murray State establish the program to train teachers of vocational agriculture in keeping with the foregoing resolution and budget and that we request fifty percent reimbursement from the Bureau of Vocational Education, State Department of Education.

Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Proposal from Schulmerich Carillons, Inc.

President Woods stated that he has received a proposal from Schulmerich Carillons Inc. for the installation in the Fine Arts Addition to be constructed of the Schulmerich "Americana" Carillon consisting of 37 bells-Flemish type, 37 Harp bells and 37 Celesta bells. The proposal also includes a five-minute, 24-hour, calendared program clock; the Westminster peal; roll player with 100 selections; carillon console for the carillonneur; class calls with a three bell peal; melody player; broadcast coupler; and a recital upon installation by John Klein. The estimated cost of the Americana Carillon is \$27,871.00. President Woods further stated that he has talked with our people in the Fine Arts Department concerning this installation, and they recommend the installation of the Americana Carillon.

Mr. Hall moved that the Board authorize President Woods to proceed with the negotiation, purchase, and installation at the appropriate time of the Americana Carillon from Schulmerich Carillons Inc.

Mr. Powell seconded and the roll was called on the adoption of the motion with the following voting: Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Increase of \$4800.00 for Agriculture Budget for 1967-68, Approved

Mr. Hart moved that the Board increase the Agriculture Budget for 1967-68 in the amount of \$4800.00 to provide for the employment of two teaching assistants at \$2400.00 each. Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Housing Deposit for Male Students

After a discussion of dormitory damage during the year and possible solutions, Mr. Hart moved that the Board authorize the President with proper committees take into consideration the feasibility of the University collecting a deposit--the amount later to be determined--from each male student enrolling in the University and living in the dormitory.

Mr. Powell seconded and the motion carried unanimously.

Location of Classroom Building

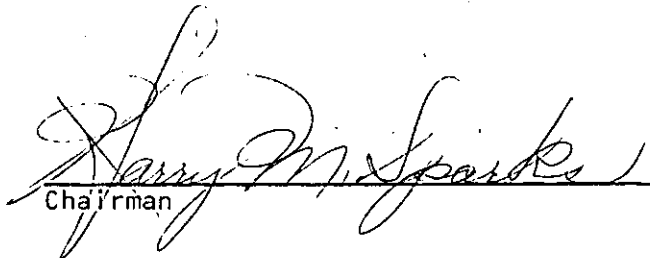
The following locations for the proposed new classroom building were discussed: (1) the area north of Wilson Hall and west of the Library, (2) the area west of the President's home, and (3) the area on Olive Boulevard,

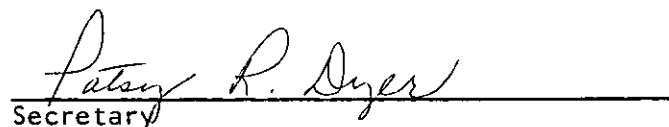
Mr. Hall moved that the Board authorize the President to proceed with the construction of the new classroom building on Olive Street.

Mr. Springer seconded and the motion carried unanimously.

Adjournment

Mr. Springer moved, Mr. Long seconded, that the meeting be adjourned, and the motion carried unanimously.

  
Chairman

  
Secretary